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国 联 通 信

Global Link

國 聯 通 信 控 股 有 限 公 司

Global Link Communications Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8060)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Global Link Communications Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Office C on 17th Floor of Hollywood Centre, Nos. 77-91 Queen’s Road West, Hong Kong on 21 June, 2016 at 4:00 p.m. for the following purposes:

1. To consider and approve the audited final results of the Group, comprising the Company and its subsidiaries, for the year ended 31 March 2016 and to approve the draft announcement of the final results to be published on the GEM website and the website of the Company;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary;
4. To consider the convening of the forthcoming annual general meeting of the Company; and
5. To transact any other business.

By Order of the Board
Global Link Communications Holdings Limited
LI Kin Shing
Chairman

Hong Kong, 8 June 2016

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. LI Kin Shing, Mr. MA Yuanguang and Mr. WONG Kin Wa; and (ii) three independent non-executive Directors, namely Mr. LEUNG Kwok Keung, Mr. CHEUNG Sai Ming and Mr. LIU Chun Bao.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be posted on the website of the Company at www.glink.hk.